

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MIDAS FUND, INC.,

Plaintiff,

- against -

GAMMON GOLD, INC.,

Defendants.

1300/H/2007/1

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 9/5/07

Index No.: 07-CV-6707 (NRB)

AMENDED STIPULATION
AND ORDER

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for the parties hereto, who represent and warrant that they are fully authorized to execute this Stipulation on behalf of their respective clients, as follows:

1. Plaintiff Midas Fund, Inc. ("Midas") and Defendants Gammon Gold, Inc. ("Gammon"), through their undersigned counsel, state that the original date for Gammon to answer, move, or otherwise respond to the Amended Complaint was September 10, 2007.

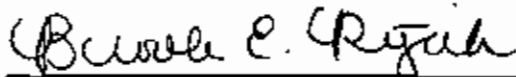
2. Gammon has requested, and Midas has consented, to the extension of the date by which Gammon may answer, move, or otherwise respond to the Amended Complaint through and including October 4, 2007.

3. The parties have not previously requested an extension of time from the Court, and the extension requested herein will not affect any other scheduled dates in this action.

Dated: August 23, 2007

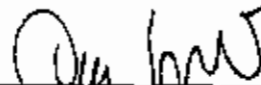
DORSEY & WHITNEY LLP

GUZOV OFSINK, LLC



By: Brooke E. Pietrzak, Esq. (BP 7314)

250 Park Avenue
New York, New York 10177
(212) 415-9200



By: Debra J. Guzov, Esq. (DG 7125)

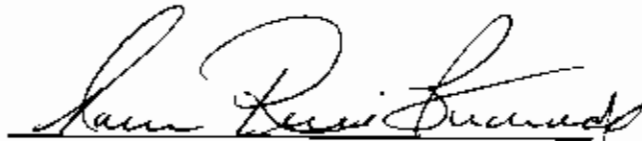
600 Madison Avenue - 14th Floor
New York, New York 10022
(212) 371-8008

Attorneys for Defendants, Gammon Gold, Inc.

Attorneys for Plaintiff, Midas Fund, Inc.

IT IS SO ORDERED:

Dated: September 4, 2007



Hon. Naomi R. Buchwald
United States District Judge